

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Monday August 1, 2016 at 1:00 PM, at the McCulloch County Courthouse in the Commissioners Courtroom on the First Floor, Room 101 following subjects will be discussed, considered, passed, or adopted, to-wit:

- Approve minutes from previous meetings
- Approve payment of bills presented by County Treasurer
- Hear reports from elected officials and department heads
- Hear applications for usage of Courthouse and courthouse grounds

Citizens comments – Citizens wishing to comment on a particular agenda item are asked to sign in on the “Participant Sign In sheet” to allow your contribution to become part of the Court Record

Invocation
Pledge to the Flags

Discussion items

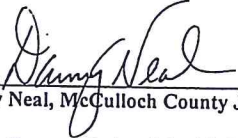
1. Update on McCulloch County Proposed budget FY 2016-2017

Action Items

1. Consider and act on Closed Executive Session pursuant to Government Code 551.072 and 551.0725, deliberation regarding Real Property and deliberation regarding contract negotiations.
2. Consider and act on approving real estate contract for proposed jail construction site
3. Consider and act on appointing a Commissioners Court representative to negotiate terms of contract on Real Property to be considered for Library site.
4. Consider and act on approving contracts with construction managers at risk Sedalco for proposed jail project and library project
5. Consider and act on repairs or replacement needed for courthouse chiller #2
6. Consider and act on approving McCulloch county budget calendar for FY 2016-2017 and approve publication of notices as required
7. Consider and act on appointment and approval of Virginia Napper to the Board of Trustees of Central Texas Mental Health Mental Retardation dba Center for Life Resources Center
8. Consider and act on approving Budget amendment to receive revenue from Texas Comptroller of Public Accounts for Sheriffs budget for prisoner transport

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced, including but not limited to GC 551.071 Consultation with Attorney, GC 551.072 Deliberation regarding Real Property, GC 551.0725 Deliberation regarding contract being negotiated, GC 551.073 Deliberation regarding prospective gift, GC 551.074 Personnel Matters, GC 551.0745 Personnel Matters affecting County Advisory Body, GC 551.087 Deliberation regarding Economic Development negotiations

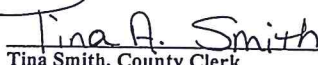
Adjourn



Danny Neal, McCulloch County Judge

I, the undersigned, County Clerk, of the McCulloch County Commissioners' Court, do hereby certify that the above Notice of Meeting of the McCulloch County Commissioners' Court, is true and correct copy of said Notice, and that I received and posted said notice on the Courthouse Doors and the County Clerks Bulletin Board at 101 N. High in McCulloch County, Texas, as a place readily accessible to the general public at all times on the 29th day of July 2016 at 10:00 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 29th day of July, 2016



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk

